

**Minutes of the
Meeting of the Clark County Drainage Board
Clark County, Indiana**

September 4, 2014

The Clark County Drainage Board met on September 4, 2014, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 4:02pm immediately following a Public Hearing meeting at 3:00pm. Present at the meeting were President John Perkins, members Les Kavanaugh and Mike Killen, Ex-Officio non-voting member County Surveyor David Blankenbeker, non-voting advisor County Engineer Brian Dixon, Attorney Bob Bottorff and Anna McCartney, Secretary.

In the first order of business, Mr. Kavanaugh moved to approve the minutes of the July 31, 2014 meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved that the Board adopt a parcel usage base rate of \$40 per parcel per year with no exceptions as a drainage fee for the unincorporated areas of the county to begin January 1, 2015. At the earliest possible time, the fee is to be billed by the Clark County Auditor's office with the property tax bills annually and collected by the Clark County Treasurer's Office bi-annually. Exemptions may be granted on a case by case basis at a later date, and fee structure may be changed at any time, subject to appeal procedures.

In the next order of business, the Board heard drainage complaints. **Larry Cardwell, 2410 Perry Crossing Road**—Mr. Dixon informed the Board that some of his neighbors and hauling in fill but are not restricting any natural water ways. Mr. Cardwell was not present and the Board took no action. **Mark G. Bellucci, 11527 Forest Hill Circle, Sellersburg**—Mr. Dixon will contact the developer, Steve Hines, to correct the problem or charge Mr. Hines' bond before release. **Mr. Jim Gray, 11527 Forest Hill Circle** was also having a problem with a railroad drainage tile separating and causing flooding. He presented pictures of this problem. Mr. Dixon will also try to contact the railroad. **Beverly Appleby, 8421 County Line Road**—Mr. Dixon said the property is being flooded from runoff from Chapel Hill, a Floyd County subdivision. Ms. Appleby just purchased the property from the previous owners, who had also made a complaint to the Drainage Board about the flooding.

In the next order of business, Mr. Blankenbeker told the Board about different offices and departments in the County Building including the Surveyor's office, having web pages on the County website. Ms. McCartney contacted Vicki George, the Commissioners' website manager, about the Drainage Board having its own page. She quoted a \$250 initial setup fee. Mr. Kavanaugh moved to have Ms. George setup the page and pay her \$250. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board considered claims—Applegate Fifer Pulliam, attorney fees for July and August=\$200; XBE, Inc., July maintenance agreement=\$85; Stantec Consulting Services, part of updated budgetary/expense contract=\$1,362.20; Anna McCartney, 3rd Quarter,

2014; News & Tribune, and Public Hearing Legal Notice publication=\$7.91. Mr. Killen moved to approve the claims as submitted. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon informed the Board that he would have Jay Thompson present at the October meeting for discussion about a contract for 2014 for the same type work he performed for the MS4 in the winter of 2013.

There being no further business before the Board, on motion made, seconded and passed, the meeting was adjourned at 4:50pm.

**Clark County Drainage Board
Clark County, Indiana**



John Perkins, President



Lesley K. Kavanaugh, Sr., Member



Michael Killen, Member